

Date: September 01, 2021

To,  
National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Respected Sir / Ma'am,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive), 29<sup>th</sup> Annual General Meeting of the Company and same will be re-opened from Tuesday, September 28, 2021 onwards. Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, September 20, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited



Niyati Parikh  
Company Secretary  
ACS: 52584

